

# Agenda

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City Council

## Regular Session

MONDAY  
June 7, 2004

8:00 – 10:00 p.m.  
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
  - (a) Proclaiming [Mountains to Sound Greenway Discovery Days](#) PARK Patrick Foran 2-1
  - (b) Proclaiming Bellevue's [24-Hour Relay Challenge Days](#) PARK Patrick Foran 2-3
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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(a)	Minutes of May 10, 2004 Extended Study Session Minutes of May 17, 2004 Study Session Minutes of May 17, 2004 Regular Session	
(b)	Motion to approve payment of claims for the period May 8, 2004 through May 28, 2004 and payroll for the period May 6, 2004 through May 20, 200	FIN <u>8-1</u>
(c)	Resolution No. 7001 authorizing participation in the Regional Disaster Plan for Public and Private Organizations in King County	FIRE <u>8-3</u>
(d)	Resolution No. 7002 authorizing execution of an amendment to the maintenance service contract with D&J Phipps, Inc., dba Evergreen Sports Turf & Landscaping Services to extend the contract terms from two years to four years and the total contract amount to a total of \$102,976 for the four-year term for landscaping maintenance of all Fire Department facilities	FIRE <u>8-14</u>
(e)	Resolution No. 7003 authorizing execution of a Memorandum of Understanding to amend the 2004 - 2006 labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing the Utilities and Parks Employees	HR <u>8-17</u>
(f)	Resolution No. 7004 authorizing execution of a 2004 - 2006 successor labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing the PCD Inspectors, Plans Examiners, and Clearing/Grading Reviewers	HR <u>8-20</u>
(g)	Resolution No. 7005 authorizing execution of a 2004 - 2006 successor labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing the Police Clerical and Communications Employees	HR <u>8-24</u>
(h)	Motion to reject all bids for Bid No. 0416 High Density Storage Unit for the New City Building	NCB TEAM/ CCO <u>8-28</u>

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(i)	Motion to award Bid No. 0417 to construct the Paxton House – Site Improvements to RK Construction Inc., as lowest responsible bidder, in the amount of \$174,319.70	PARK <u>8-30</u>
(j)	Resolution No. 7006 authorizing submittal of grants of up to \$1,395,400 from the Interagency Committee for Outdoor Recreation (IAC) to help offset costs associated with the 2003 purchase of the Henrichs and Kim properties on Meydenbauer Bay, and to assist with the cost of developing the 112 <sup>th</sup> Avenue Trail in the Mercer Slough	PARK <u>8-34</u>
(k)	Motion to award Bid No. 0354 to replace the existing sidewalk on the west side of 156 <sup>th</sup> Ave SE, from Lake Hills Blvd to Main Street and perform spot repair work on the existing sidewalk on the west side of 156 <sup>th</sup> Ave NE from Main Street to NE 6 <sup>th</sup> Street, to Kemper Construction, as low bidder, in the amount of \$226,863.50 [CIP No. NIS-1 (2003)]	TRAN <u>8-44</u>
(l)	Motion to award Bid No. 0420 for the construction of 148 <sup>th</sup> Avenue SE Roadway Improvements to R.W. Scott Construction as low bidder, in the amount of 3,147,472.45 (CIP Plan No. PW-R-117)	TRAN <u>8-49</u>
(m)	Motion to award Bid No. 0414 for construction of sidewalks and landscaped medians on 108 <sup>th</sup> Avenue SE and roadway channelization changes at the intersection of 107 <sup>th</sup> /108 <sup>th</sup> Avenue SE near SE 21 <sup>st</sup> Street to Dennis R. Craig Construction, as low bidder, in the amount of \$223,868.70 (CIP Project No. PW-M-7 and PW-W/B 56)	TRAN <u>8-55</u>
(n)	Resolution No. 7007 adopting the City of Bellevue's 2005-2010 Transportation Improvement Program (TIP) for 2005 - 2010	TRAN <u>8-60</u>

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	(o) Resolution No. 7008 authorizing execution of a consultant agreement with Kristen Betty & Associates, Inc., to provide on-call construction inspection for the construction of various roadway improvements as identified in the CIP Plan	TRAN <u>8-73</u>
	(p) Motion to award Bid. No. 0421 for NE 20 <sup>th</sup> Street Water Main Improvements west of 92 <sup>nd</sup> Avenue NE to Bonner Brothers Construction, as low bidder, in the amount of \$98,576.88 (CIP Plan No. W-16)	UTIL <u>8-77</u>
	(q) Resolution No. 7009 authorizing execution of an amendment to the existing professional services agreement with The Watershed Company for the development of a study to examine the Ordinary High Water Mark on Lake Sammamish	PCD <u>8-81</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) <a href="#">Ordinance No. 5525</a> authorizing approval of Capital Contract No. 04-99300-001 to authorize acceptance of funds from the State of Washington, Department of Community, Trade and Economic Development in the amount of \$740,625 to offset costs associated with the purchase of the McTavish property; amending the 2003-2009 Capital Investment Program (CIP) Plan to increase the appropriation to the CIP Fund by \$740,625; and amending the project budget for CIP Plan No. P-AD-15, Property Acquisition to reflect the unanticipated revenues.	PARK <u>11-1</u>
	(b) <a href="#">Ordinance No. 5526</a> authorizing execution of an Amendment to the Interlocal Agreement with King County governing the allocation of additional funds made available from the Conservation Futures Fund to offset \$1,000,000 in costs associated with the purchase of the Kim and Henrichs properties and allocating \$500,000 to Bellevue's Greenway project and amending the 2003-2009 Capital Investment Program	PARK <u>11-7</u>

(CIP) Plan by increasing the Fund appropriation by \$1,000,000 within CIP Plan No. P-AD-15, Property Acquisition, to reflect the unanticipated revenues.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment